

**UNAPPROVED MINUTES
CITY OF MILPITAS
ARTS COMMISSION**

Minutes: Regular Meeting of the Arts Commission (AC)
Date of Meeting: Monday, January 26, 2004
Place of Meeting: Milpitas Community Center, 457 E. Calaveras Blvd., Rm. 7&8

I. Call to Order Chairperson Foulk called the meeting to order at 6:02 p.m.

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Call Commissioners Present: Foulk, Hays, Ogle, Rabe, and Alternate Ettinger and McGuire

Commissioners Absent: Barrie, Gupta, Hicks

City Staff Present: Recreation Services Supervisor, Kathleen Yurhcak, Public Services Assistant II, Renee Lorentzen

City Council Liaison Absent: Council Member Armando Gomez

IV. Alternates Due to the absence of Commissioner Barrie and Gupta, Alternate's Ettinger and McGuire were seated.

V. Agenda **MOTION** to approve the Agenda of January 26, 2004.
M/S: Hays/Ogle Ayes: All

VI. Minutes **MOTION** to approve the Minutes of November 24, 2003.
M/S: Hays/Ettinger Ayes: All

VII. Citizens Forum No members from the audience wished to address the Commission.

VIII. Announcements/Correspondence

Recreation Services Supervisor, Yurhcak, announced the following upcoming events:

- *Recreation Services Supervisor, Yurchak, presented new Alternate Harriett McGuire with her Certificate of Appointment to the Arts Commission. The Commission welcomed Mrs. McGuire to the Commission.*
- *Rainbow Theatre's production of "The Hobbit" opened this weekend and runs through January 31st. School Performances are taking place Monday and Tuesday of this week.*
- *Auditions for "Chicago", a Rainbow Theatre satellite show at the Milpitas High School, are being held this week. The show will run April 3rd – 10th at the Milpitas High School Theater.*
- *The Phantom Art Gallery is hosting Carl Roach's display until January 31st. Marianne Pilgrim-Calabrese will begin her self-titled show, featuring 9-11 inspired artwork, February 23rd and will run through the month of March. The Phantom Art Gallery will feature works from children in the month of April. Artwork will be children's self-portraits from the ages of 0-12 years.*
- *The Community Concert Band's Spring Concert will take place on Friday, March 19th at 7:30pm at the Milpitas Community Center.*

- *This year's "Service Above Self" Gene Schwab Memorial Award recipient is Lechi Nguyen, who is the Senior Center's Case Manager. The luncheon honoring Lechi and all the nominees is on February 9th from 12-1:30pm at the Milpitas Embassy Suites.*

IX. New Business

1. 2003-2004 CASP Calendar Commissioner Sign-ups

Recreation Services Supervisor, Yurhcak asked the Commission to review the schedule of the 2003-2004 CASP Events and volunteer to attend any event that fits into their schedule. The Commission volunteered as follows:

Foulk: Fremont Symphony Orchestra; San Jose Wind Symphony; Bay Area Showcase Chorus

Ettinger: Fancy Dancers; Milpitas Camera Club; Darlene Carman

Hays: Milpitas Camera Club; Fancy Dancers

Hicks: Fil-Am Milpitas

McGuire: Flamenco Society

Ogle: Flamenco Society; Milpitas Camera Club

Rabe: San Jose Wind Symphony

2. Commission List of Accomplishments

The Commission reviewed the presented List of Accomplishments and asked that under Goal #2, "Art Bulletin Boards" be added. Chairperson Foulk asked that Staff contact him to schedule the City Council meeting at which he will present the City Council with the Commission's List of Accomplishments.

3. Allocation of funds to be budgeted for the Arts in Milpitas Update

Recreation Services Supervisor, Yurchak, informed the Commission that at the November 24, 2003, Commission, meeting, the Commission requested that Staff research surrounding, comparable cities, to determine the best way for Milpitas to allocate funds for arts in Milpitas. Recreation Services Supervisor, Yurhcak reviewed the grid included in their packet of surrounding cities and their allocation practices. Recreation Services Supervisor, Yurchak, summarized that the majority of cities have a percentage of funds from permits, grants, allocated to the arts. Commissioner Hay asked how the Commission should make a recommendation to City Council. Recreation Services Supervisor, Yurchak, said that a team would need to be put together with the Planning Department on the feasibility of such an allocation plan and to research other cities and their ordinances.

Commissioner Hay asked staff to research other city ordinances. Chairperson Foulk clarified that the budget for Public Art would be either through an allocated percentage or monies budgeted in the City's general fund. Recreation Services Supervisor, Yurchak, stated that should the Commission choose to recommend having monies budgeted in the City's general fund, they should ask for no more than \$10,000, per the City Manager.

Commissioner Rabe stated that the Commission should visit other cities and see what has been purchased with budget monies. Commissioner Hay suggested that the cities of Saratoga, Los Gatos and Los Altos would be good places to look. The Commission requested that staff return to the February meeting with the additional requested information.

X. Staff Reports

None

XI. Liaison Reports

XII. Future Agenda Items

- Commission List of Accomplishments
- Public Art Policy
- Arts Commission Budget

XIII. Adjournment

There being no further business, the Chair adjourned the meeting at 7:07 p.m. I thought the meeting ended earlier? until the next meeting on February 23, 2004, at 7:00 p.m.